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FOI/PA# 1175170-1

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X For this Page X
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8-26-91

1. Certified copy of: TRAP AND TRACE AND 1) PEN REGISTER APPLICATION
2) PEN REGISTER ORDER, 3) TRAP AND TRACE ORDER FOR TELEPHONE NUMBER:
[REDACTED]

22. ORIGINAL PEN REGISTER TAPE FOR [REDACTED]

3. ORIGINAL PEN REGISTER TAPE FOR [REDACTED]

b6
b7C
b7E

4. TRAP AND TRACE RESULT FOR [REDACTED]

5. TRAP AND TRACE RESULT FOR [REDACTED]

6. TRAP AND TRACE RESULT FOR [REDACTED]

7. trap and trace results for phone [REDACTED]

8. copy of pen register application (1) certifies copy of an order signed by Jodge Evans for pen register and trap and trace on [REDACTED]
[REDACTED]

9. trap and trace results for [REDACTED]

b3
b6
b7C

10. trap and trace results for [REDACTED]

11. trap and trace results for phone [REDACTED]

12. [REDACTED] (trap and trace in this matter)

13. trap and trace results for [REDACTED]

b3
b6
b7C

14. original pen register [REDACTED]
[REDACTED]

15. original pen register [REDACTED]

16. trap and trace for [REDACTED]

17. trap and trace results for [REDACTED]

b3
b6
b7C

18. original pen register [REDACTED]

19. original pen register [REDACTED]

20. original pen register [REDACTED]

21. trap and trace results for [REDACTED]
[REDACTED]

22. trap and trace results for [REDACTED]

b3
b6
b7C

23. trap and trace results for [REDACTED]

24. original pen register [REDACTED]

b7E

25. original pen register [REDACTED]

26. original pen register [REDACTED]
[REDACTED]

27. original pen register [REDACTED]

b7E

28. original pen register [REDACTED]

b3

29. FD-192 Chain fo Custow [REDACTED]

30. original pen register [REDACTED]
[REDACTED]

31. trap and trace results for [REDACTED]

b3

32. original pen register [REDACTED]

b6

33. original pen register [REDACTED]

b7C

b7E

13

Field File No. 183 A 740 SIDA-1A

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/30/87From _____

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Title: _____

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of _____

Transcript results for

_____b3
b6
b7C
b7Db6
b7Cb3
b6
b7C

Field File No. **(14)**Serial # of Originating Document OO and File No. 183A-740-Sub ADate Received 3/24/87From F.B.I.

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Description: ☐ Original notes re interview of ORIGINAL PEN REVIEWformerly 1B4b3
b6
b7C

b3

Field File No. 15

Serial # of Originating Document

OO and File No. MI. 183A-740 Sub ADate Received 4/16/87From

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Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____Original Pen Registerformerly 1B4b3
b6
b7Cb6
b7C

b3

14

Field File No. 183 A 740 Sub A

Serial # of Originating Document _____

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Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of _____

Taps from _____

formerly 1B4

b3
b6
b7C
b7Db6
b7Cb3
b6
b7C

Field File No.

183 A 740-Sub A

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of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofSup 8 from units forformerly 1154b3
b6
b7C
b7Db3
b6
b7C

Field File No. 187

Serial # of Originating Document _____

OO and File No. ME-183A-58051bA

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☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐

Original notes re interview of _____

ORIGINAL DEN REVIEW

formerly 1B4

b3
b6
b7C

b3

Field File No. _____

Serial # of Originating Document _____

OO and File No. 183A-740 SUB A 19Date Received 3/5/87

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Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____ORIGINAL P/N REVISED _____

b3

formerly 1134b3
b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. 183A-740 Sub A

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of Criminal Procedure ☒ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL ALN REGISTER _____

formerly 1B4

26

b3
b6
b7C

b3

Field File No.

183 A 740 Sub A

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4/29/87

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Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Transmittals for

formerly 184

b3
b6
b7C
b7D

b3
b6
b7C

Field File No.

22
183A 700 Sub A

Serial # of Originating Document

OO and File No.

Date Received

4/13/87

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Evli

By

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☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Interview results

for [Redacted]

[Redacted]

formerly 1B41

b3
b6
b7C
b7D

b3
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b7C

Field File No.

Serial # of Originating Document

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Title:

Reference:

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Description: ☐ Original notes re interview of

formerly 1B4

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b7C
b7Db3
b6
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Field File No. _____

Serial # of Originating Document _____

OO and File No. 1A3A-740 SIBA 24

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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

original NEW REGISTER

formerly 1B2

b6
b7C
b7E

b7E

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OO and File No. 1A3A-740 SUB A-1A1

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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

ORIGINAL PEN REGISTER _____

b6
b7C
b7E

b6
b7C

b6
b7C
b7E

Field File No. 26

Serial # of Originating Document

OO and File No. 183A-7405bADate Received 3/14/87

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(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original note

original pen register

formerly 1B41

b6
b7Cb3
b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. 183A-740 SUBA 27

Date Received 1/16/87

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL PEN REGISTER

formerly 1B2

b6
b7C
b7E

b7E

Field File No.

183A-740 Sub A (28)

Serial # of Originating Document _____

OO and File No. _____

Date Received

1/30/87

From _____

(Name of Contributor)

(Address of Contributor)

By _____

City and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____ORIGINAL DEN REGISTERformerly 1B2b3
b6
b7C

b3

(29)

Field File No. 1B3A-740-Sub A

Serial # of Originating Document _____

OO and File No. _____

Date Received 8-21-91From ECR
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By JM
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of
FD-192 Chain of Custody for 1B2

Date

2/12/87

Title and Character of Case

Joseph P. Balistreri
UNSUB - VICTIM
RICO
OO: MI

Date Property Acquired

VARIOUS DATES

Source From Which Property Acquired

PEN REGISTER & TRAFFIC W

TO BY

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

8- 1A ENVELOPES CONTAINING ORIGINAL PEN REGISTER

6- 1A ENVELOPES CONTAINING TRAFFIC W PRODUCTS

RELEASED TO: 1A Section
8-21-91

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

183A - 740 SUB A 1B2

OO:

MI

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1987	
FBI - MILWAUKEE	

[Signature]

b3
b6
b7C

b6
b7C

b3
b7E

50317-2: 19950000

[illegible]

Remarks

Field File No. _____

30

Serial # of Originating Document _____

OO and File No. 1A3A-740 SCBA

Date Received 1/29/87

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Option: ☐ Original notes re interview of _____

ORIGINAL ON RECIPIENT

formerly 1B2

b3
b6
b7C

b3

~~307~~
3/13

Field File No.

183 A - ~~1248~~ 740 SUB A - 1A1

Serial # of Originating Document

OO and File No.

Date Received

1/28/87

From

(Address of Contributor)

By

(e)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Tropo then results for phone

b3
b6
b7C
b7D
b7Eb6
b7Cb3
b6
b7C
b7E

Field File No. _____

Serial # of Originating Document _____

OO and File No. 183A-740 SUBA ~~22~~Date Received 1/21/87

From _____

(Name of Contributor)

b3
b6
b7C
b7E

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL PEN REGISTER

b3
b7E

formerly 1B2

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. NY 100-740 Sub A

Date Received 9/15/87

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ARLINGTON PEN RECORD

b3
b6
b7C

b3

Field File No. _____

Serial # of Originating Document _____

OO and File No. ME-183A-740 Sub-A

Date Received 12/30/86

From F.B.I.

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Certified copy of:
Trap & Trace and
1) Pen Register Application
2) Pen Register Order
3) Trap & Trace Order

As telephone number:

NUMBERED

TO BY

b6
b7C

b3
b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. ME 183A-740 SUB A-1B (2)Date Received 1/6/07

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

Document on REGISTER

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b7C
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b7C
b7E

Poe

Field File No. _____

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

ORIGINAL, DEN. REVIEWED

b6
b7C
b7Eb6
b7C
b7E

Field File No.

183A740^{SbA}-1B1

Serial # of Originating Document

OO and File No.

Date Received

1/12/87

From

(Contributor)

(and State)

By

(Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Trap & Thru results for

b6
b7C
b7D
b7E

b6
b7C

b6
b7C
b7E

(5)

Field File No. 183 A740-SUB-A-101

Serial # of Originating Document _____

OO and File No. _____

Date Received 11/2/87

From _____

By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____Trans Trans Results for

b6
b7C
b7D
b7Eb6
b7C
b7E

(b)

Field File No. 183A-748-A

Serial # of Originating Document _____

OO and File No. _____

Date Received 1-15-87

From _____

By _____

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

Trip & Travel Results for

b6
b7C
b7D
b7E

b6
b7C
b7E

Field File No.

183A-740-A-181 (7)

Serial # of Originating Document

OO and File No.

Date Received

1/21/87

From

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Trip + Trace results for phone #

b6
b7C
b7D
b7E

b6
b7C

b6
b7C
b7E

Field File No. _____

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(DATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted Description Box]

b3
b6
b7C

OTHER per Sealed Court Order # 75

b6
b7C

(9)

-181

Field File No. 183 A 740 SUBA

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/2/82

From _____

(ADDRESS OF CONTRIBUTOR)_____
(CITY AND STATE)

By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____Trap & haul results for_____

_____b3
b6
b7C
b7Db6
b7Cb3
b6
b7C

Field File No.

183 A 740-181

SBA

10

Serial # of Originating Document

OO and File No.

Date Received

4/3/87

From

[Redacted]

[Redacted]

Address of Contributor

[Redacted]

CV

By

[Redacted]

To Be Returned ☐ Yes ☐ No ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

[Redacted]

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Transcribe results for [Redacted]
[Redacted]

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b7C
b7D

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b7C

b3
b6
b7C

Field File No.

183A 740-1B1

Serial # of Originating Document

OO and File No.


Date Received

4/9/87

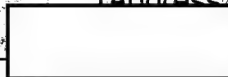
From



(Name of Contributor)



(Address of Contributor)

Calif

(City and State)

By



(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:



Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofReport these results forb3
b6
b7C
b7Db6
b7Cb3
b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. ME 183A-740 SUB A1b1Date Received 4/23/87From F.B.I.

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____4/13/87(trap & trace in this matter)

PAS

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b7Cb3
b7D
b7E

Field File No. 183A-740-1B1

Serial # of Originating Document _____

OO and File No. _____

Date Received 8-21-91From ECR
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By JM
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD-192 Chain of Custody 12134

Date 5/11/87

Title and Character of Case

Joseph P. Balistracci
UNSUB VICTIM
RICO:
OO: MI

Date Property Acquired

VARIOUS DATES

Source From Which Property Acquired

PEN REGISTER TRAP+TRACE ON

Location of Property or Bulky Exhibit

1 Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned See Serial

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

(7) 1A ENVELOPES CONTAINING ORIGINAL PEN
REGISTER

(8) 1A ENVELOPES CONTAINING ORIGINAL TRAP+TRACE
DOCUMENTS FOR

RELEASED TO: 1A Section for Sub A
8-21-91

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

183A-740 1B4

OO:

MI

EVIDENCE (PACKAGE, COPY)

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1987	
FBI-MILWAUKEE	

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b7C

[illegible]